

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited –  
39<sup>th</sup> Annual General Meeting of Andhra Pradesh Industrial  
Infrastructure Corporation Limited to be held on 29.09.2012 at  
3.00 PM –Nomination of Governor's representative –Orders –  
Issued .

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INDUSTRIES & COMMERCE (INF) DEPARTMENT

G.O.Rt.No. 645

Dated:17.09.2012.

Read:-

From the Vice Chairman & Managing Director, APIIC Ltd.,  
Lr.No.SW/38/AGM/12; Dt:7.9.2012

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O R D E R ;:-

In the circumstances reported by Andhra Pradesh Industrial Infrastructure Corporation in the reference read above and in exercise of powers conferred under the Sub-Section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri V. Saida, Deputy Secretary to Government, Industries & Commerce Department as his nominee for attending the 39<sup>th</sup> Annual General Meeting of Andhra Pradesh Industrial Infrastructure Corporation Limited to be held on 29.09.2012 at 3.00 P.M. at the Registered Office of the Andhra Pradesh Industrial Infrastructure Corporation Limited, or any adjournments thereof.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**K. PRADEEP CHANDRA,  
PRINCIPAL SECRETARY TO GOVERNMENT AND  
COMMISSIONER FOR INDUSTRIAL PROMOTION**

To  
The Vice- Chairman & Managing Director,  
A.P. Industrial Infrastructure Corporation Ltd., Hyderabad.

Copy to:

Sri. V. Saida, Deputy Secretary to Government,  
Industries & Commerce Department, A.P. Secretariat,  
Hyderabad.

The Industries & Commerce (OP-I) Department

The Company Secretary, APIIC Ltd., Basheerbagh, Hyderabad

The P.S.to Prl.Secy & CIP,I&C Department

SF/SCs.

//Forwarded::By order//

SECTION OFFICER